

# CITY OF MILPITAS Community Advisory Commission

# **REGULAR MEETING**

## **MINUTES**

7:00pm Wednesday, December 4, 2019 Milpitas City Hall, Committee Meeting Room

- 1. Call to Order
- 2. Pledge of Allegiance

Van Lan Truong led the Pledge of Allegiance.

- 3. Roll Call
  - **a. Present: Chair** Van Lan Truong, **Vice-Chair** Ashish Kathapurkar, Thelma Batilo, George Chen. Vishal Gandhi
  - b. Absent: Oscar Leon, Jose Rosario
- 4. Seating of Alternates

George Chen, Vishal Gandhi

- 5. Approval of Agenda: Motion carried unanimously.
- 6. Approval of Meeting Minutes: November 6, 2019. Motion carried unanimously
- 7. Public Forum

None.

8. Announcements

None.

9. City Liaison Report

Staff presented and provided clarity on the final CAC Workplan for 2019-2020.

- 10. Business Items
  - a. CDBG Update

Staff provided an overview of the Community Development Block Grant (CDBG) program and funding timeline for FY 2020-2021.

b. Review Subcommittee Member Assignment and Update as Needed

Staff provided an update regarding Commissioner appointments and re-appointments. No updates made to Subcommittee member assignments at this time.

## 11. Adjournment

To January 8th meeting.

### KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035 e-mail: cdiaz@ci.milpitas.ca.gov / Phone: 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website <a href="https://www.ci.milpitas.ca.gov">www.ci.milpitas.ca.gov</a> by selecting "I Want to . . . View " link.

Materials related to an item on this agenda submitted to the Commission after initial distribution of the agenda packet are available for public inspection at the front desk at Milpitas City Hall,

455 E. Calaveras Blvd., Milpitas and on the City website. Commission agendas and related materials can be viewed online: http://www.ci.milpitas.ca.gov/our-government/commission/ (select meeting date)

#### **APPLY TO SERVE ON A CITY COMMISSION**

Commission application forms are available online at <a href="www.ci.milpitas.ca.gov">www.ci.milpitas.ca.gov</a> or at Milpitas City Hall. Contact the City Clerk's office at 408-586-3003 for more information.

If you need assistance, per the Americans with Disabilities Act, for a City of Milpitas public meeting, please call Robert Musallam at 408-586-3275 or send an e-mail to <a href="mailto:rmusallam@ci.milpitas.ca.gov">rmusallam@ci.milpitas.ca.gov</a> prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the City Council Chambers for all meetings.